

State Properties Review Board
11/6/2014
Meeting Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. **ACCEPTANCE OF MINUTES – October 30, 2014**
2. **COMMUNICATIONS**
3. **REAL ESTATE - UNFINISHED BUSINESS**
4. **REAL ESTATE – NEW BUSINESS**

PRB # 14-270 **Transaction/Contract Type:** RE / MOU
Origin/Client: DAS/DESPP
Property: 287 West Street, Rocky Hill
Project Purpose: MOU for the use of space on the DVA Campus
Item Purpose: A memorandum of understanding between the Department of Emergency Services & Public Protection and the Department of Veterans Affairs for the use of 1,340 SF in Building 60 for the purposes of locating staff and operational equipment for the Connecticut Telecommunications System.

PRB # 14-272 **Transaction/Contract Type:** RE / Voucher
Origin/Client: DOT / DOT
Project Number: 042-315-011
Grantor: Store Master Funding V, LLC
Property: 298 Burnside Avenue, East Hartford
Project Purpose: Route 44 Bicycle and Pedestrian Improvements Project
Item Purpose: Acquisition for highway purposes of a sight line easement comprising 1,590 ±SF as well as additional compensation for the contributory value of site improvements.

EXECUTIVE SESSION

PRB # 14-273 **Transaction/Contract Type:** RE /Lease Amendment
Origin/Client: DAS/ BEST

Statutory Disclosure Exemptions: 4b-23(e), 1-200(6)(D) & 1-210(b)(24)

OPEN SESSION

5. **ARCHITECT-ENGINEER - UNFINISHED BUSINESS**
6. **ARCHITECT-ENGINEER - NEW BUSINESS**
7. **OTHER BUSINESS**

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8. *VOTES ON PRB FILES: #14-270, #14-272 & #14-273*

9. *NEXT MEETING* - 11/10/2014